



New Discoveries Montessori Academy

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Official Board Meeting Agenda

Monday, February 23, 2026 – 5:30 p.m. – on site in the conference room and electronically.
(Contact tara.erickson@newdiscoveries.org for full board packet or electronic link information)

1. Call Meeting to Order (Location of Board Packet) – Roll Call
2. Welcome/Introduction of Guests
3. Public Comment

NDMA School Board Public Comment Protocol

Public comment may be made in person at a regularly scheduled board meeting.

This is an opportunity for NDMA stakeholders—parents/guardians, students, community members, and employees—to address the board. Individuals who wish to speak must sign up in person prior to the meeting being called to order. Speakers are expected to share their comments respectfully.

When recognized by the board chair, each speaker will:

- State their name,
- Identify any group they represent (if applicable), and
- Share the reason for addressing the board.

Public comment is a time for the board to listen, not to engage in dialogue or debate. The board allows up to thirty minutes for public comment at each regular meeting.

Board members will not take action at the same board meeting they receive public comment on an item or proposal if it was not previously part of the agenda. If appropriate, the information may be referred to a committee or administration for further review.

State law prohibits discussion of specific student or staff matters in an open meeting, even if names are not used. Concerns about specific individuals must be addressed through the appropriate administrative channels, not during board public comment.

4. Spotlight Report
5. Approval of Agenda
6. Approval of Consent Agenda
 - a. Minutes of January 26, 2026 Meeting
 - b. Submitted Committee Reports
 - i. Financial Committee met February 17, 2026
 - ii. Policy/Governance Committee met February 17, 2026
7. Financial Reports
 - a. January 2026 Financial Report
 - b. Approve January 2026 Supplemental Information Report
8. Reports
 - a. Executive Director
 - i. Personnel changes – resignations, dismissals, reassignments, and new employments
 - ii. Strategic Plan Update
 - iii. Environmental Education Update
 - iv. Academic Testing and Achievement Update
 - v. Enrollment Update
 - vi. Activities and Happenings related to the school, staff, students, families, community

- b. Board Activities
 - i. Board Performance Evaluation and Training Self-Assessment
- 9. Unfinished Business
- 10. New Business
 - a. Receive Osprey Wilds report of Complaint and NDMA's response
 - b. Review and Approve the following Policies:
 - i. 503P Attendance Policy
 - ii. 605P Dress Code Policy
 - iii. 701.1P School District Budget Policy
 - iv. 701.2P Fund Balance Policy
 - c. Review 2026-2027 Preliminary Calendar
- 11. Upcoming Meetings/Events/Announcements
 - a. Next board meeting, March 23, 2026 – 5:30 p.m.
 - b. Finance Committee Meeting, March 23, 2026 – 11:45 a.m.
 - c. Policy/Governance Committee Meeting, March 23, 2026 – 12:15 p.m.
 - d. Facilities Committee Meeting, tbd
 - e. Administrative Review Committee, tbd
 - f. Annual Meeting, April 20, 2026 – 3:30 p.m.
- 12. Adjournment